

Beaver County
Beaver, UT 84713
November 14, 2005

The Board of County Commissioners met on November 14, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Leo G. Kanell, Deputy Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the October 3 & 17, 2005 meeting minutes were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Steve Kinross met with the Board to request support for local sub-contractors on the jail addition. The Board will contact Sahara Construction and emphasize the importance of hiring local businesses to do the work.

The Board discussed a request to purchase parcel #1553-10. It was the consensus of the Board to advertise the parcel for sale with a minimum bid of what was owed at the time the county obtained title to the property.

The maintenance/cleaning contract was discussed. Sheriff Ken Yardley stated that he was still receiving complaints and recommended that the current cleaning contract at the jail be terminated and the County hire employees to clean the buildings. It was the consensus of the Board to terminate the contract. Mr. Harris and Mr. Kanell will send a letter to the current contract holder informing them of the Board's decision.

Burgundy Blomquist met with the Board to request a donation for the Youth Basketball Programs in the county. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to donate \$200 per league to Beaver and Milford.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to adopt Resolution No. 2005-21 - A Resolution of Appointment of a Beaver County Representative for the Utah Counties Insurance Pool Annual Membership Meeting. The County's representative will be Paul Barton and the alternate will be Chad Johnson.

The Board reviewed the order of dismissal in the Eagle Ranch Academy v. Beaver County action. No action was taken.

A 1998 Chevrolet Cavalier had been seized in a criminal investigation. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to take title to the vehicle and have the Sheriff's Department use the car in the best public use.

The Board discussed giving a gift certificate for Christmas for the employees or have an employee party. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to give a certificate in the amount of \$25.00.

A public hearing was opened for comment at 11:00 a.m. to solicit comment on Community Development Block Grants. This hearing is being called to consider potential projects from which funding may be applied under the 2006 Community Development Block Grant Program. Comm. Whitney explained that the grant money must be spent on projects benefitting primarily low and moderate income persons. The Five County A.O.G. in which Beaver County has membership, is expecting to receive approximately \$800,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. Comm. Whitney read several of the eligible activities listed including; 1. Construction of a senior citizen center; 2. Construction of an emergency services (ambulance) building. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. The County has handed out its capital investment plan as part of the regional "Consolidated Plan." This list shows which projects the County has identified as being needed in the county. No one appeared to comment on the program or any proposed project. The hearing was closed for comment at 11:20 a.m.

Mr. Barton proposed to pay a 2% bonus to county employees in lieu of not receiving a pay raise at the beginning of the year. This is not tied to a Christmas bonus in any way. It was the consensus of the Board to pay the bonus. Mr. Barton will prepare the payroll and set up a schedule for the Commissioners to meet with the employees, present them with a check and thank them for their service.

It was moved by Comm. Johnson and seconded by Comm. Dalton to close the meeting to discuss the character or professional competence of an individual. The hearing was closed at 1:00 p.m. Those present were members of the Board, Mr. Kanell, Mr. Harris, Mr. Barton, Kelly Beeson and Peggy Bird. This was an appeal and review hearing on the termination of Ms. Bird. The closed session ended at 1:25 p.m. The decision of the Board was delayed to allow Ms. Bird an opportunity to appeal the decision of the County Council-on-Aging.

Mrs. Beeson discussed a proposed change to the bylaws of the Beaver County Council on Aging re: acceptance of gifts. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to ratify the change.

Myron and Carol Richardson met with the Board to discuss the Navajo Trail road easement. No action was taken.

Mr. Kanell discussed the status of the Elk Meadows delinquent tax and fees issues. After discussion, Mr. Kanell was authorized to negotiate a deal on payment of delinquent fees.

Bids on concrete for an apron in front of the building and containment basins at the Milford Road Shed were received. The following bids were received: Pro-Con Development - \$10,338.00; Wright-Way Concrete - \$10,950.00. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to accept the bid of Pro-Con Development. The construction timetable will be worked out with Mr. Harris.

Doug Erickson, Road Supervisor, met with the Board to review department activities. No action was taken.

Johnathan Ward, from Zions Bank Public Finance, met with the Board to discuss financing for the addition to the correctional facility. The County is planning to use its own funds to defease the existing MBA Lease Revenue Bonds and approach the Permanent Community Impact Fund Board for the additional financing. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to adopt Resolution No. 2005-22 - A Resolution of the Board of County Commissioners of Beaver County, Utah Authorizing All Necessary Action to Defease all of Certain Outstanding Lease Revenue Bonds for and on behalf of the Municipal Building Authority of Beaver County, Utah, etc.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
November 21, 2005

The Board of County Commissioners met on November 21, 2005 at 9:00 a.m. for its regularly scheduled meeting. Those present were Chad W. Johnson, Acting Chairman; William L. Dalton, Member; Von Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

The Board considered Resolution No. 2005-23 - A Resolution Authorizing and Approving the Execution of an Annually Renewable Master Lease Agreement, Dated as of November 1, 2005, by and between the County and the Municipal Building Authority of Beaver County, Utah (the "Authority") Authorizing the Issuance and Sale by the Authority of Its Lease Revenue Bonds, Series 2005, in the Aggregate Principal Amount of \$8,400,000; etc. It was moved by Comm. Dalton to pass the resolution. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion.

The Board considered changes to the Personnel Policy. It was moved by Comm. Dalton to approve the changes. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion.

There being no further business, the meeting was adjourned.

APPROVED _____
Acting Chairman

Clerk/Auditor
